



BOARD MEETING MINUTES

May 8, 2018

Next board meeting will be September 11, 2018

Courtyard Waukegan, IL, 3800 Northpoint Blvd., Waukegan, IL 60085

847-689-8000

Regular Business

President's Message

Roll Call: Scott Myers, Laina Banks, John Dobbs, Cody Parrish, Jon Barry, Clay MacLeod, Kevin Dukes, Bill Cosentino, Susie Johns, Michael Tidwell, David Miller, Maggie Bellville, Steve Thompson, Phil Harris, Chris Darnell, Janet Gunn, Bill Price, Joe Geeslin, Doug Huls, Dianne Eppers, Bill Kaven (staff), Nicole Barnes (staff)

Minutes March meeting – Motion to approve, motion carried

Report of the Association – No action

Financial report – Motion to approve, motion carried

Foundation financial report – Motion to approve, motion carried

Old Business

2018 World Show Report

Sponsorship commitments

World Show schedule – 20 additional classes with world show beginning one day earlier

Western Show Team Championship –to be held last weekend

Youth Team Tournament – offered in 2018

Media Policy – review

Year End Awards banquet – move to stage at the horse show rather than Doubletree

Riders Cup – renewal for Sun Circuit to host Riders Cup 2019

New Business

2019 Rule change. Rule 143 Recommend to move Green from \$1000 to \$2500 - Motion to approve, motion carried

Article VI, Section 5 Recommend to add mailing of rulebook \$10 cost – Motion to approve, motion carried

Recommend to add \$25 rush fee for transfer and rush certificates – Motion to approve, motion carried

Judges Committee report - No action

Youth report - No action

Foundation report - No action